

**Incorporated Village of Mineola**  
**155 Washington Avenue, Mineola, New York 11501**  
**February 5, 2014**

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**Work Session 6:30 PM**

1. Approval of bills and payroll
2. Village Clerk Report:
  - A. Resolved to approve the minutes from the meetings of the Board of Trustees of January 8, 2014 and January 22, 2014.
  - B. Resolved to approve a request by the Evening Star Quilters for use of the Village Hall Community Center auditorium and two (2) general purpose rooms for Friday, November 7, 2014 and Saturday, November 8, 2014 from 9:00 AM – 5:00 PM and Sunday, November 9, 2014 from 9:30 AM – 6:00 PM for its annual quilt show.
  - C. Resolved to approve a request by The Nassau Pops Symphony Orchestra for the use of Memorial Park Friday, July 11, 2014 and Friday, August 1, 2014 in conjunction with the Village of Mineola Summer Concert Series.
  - D. Resolved to approve a request by Stephania Catering to renew a permit to operate a catering truck in the Village of Mineola Monday – Friday from 7:00 AM until 2:00 PM along an approved route.
  - E. Resolved to approve a request from The Birchwood Court Owners, Inc. for use of the Community Center auditorium for its Annual Shareholder Meeting Thursday May 8, 2014 from 7:00 PM to 9:00 PM.
  - F. Resolved to approve a request by the Mineola Athletic Association (MAA) for use of the Community Center auditorium and a general purpose room for MAA Sports Picture Day Thursday, May 29, 2014 from 4:00 PM – 9:00 PM.
  - G. Resolved to approve Election Inspectors for the March 18, 2014 Village Elections.
3. Treasurer's Report:
  - A. Resolved to authorize the following payment from Development Incentive Bonus Funds in FY 2013/2014:

Vendor:	Dvirka & Bartilucci Consulting Engineers
Project:	Memorial
Amount:	\$997.47

- B. Resolved to accept the Length of Service Award Program (LOSAP) point certification for 2013 as set forth by the Mineola Fire Department.

4. Department of Public Works Report:

- A. Resolved to authorize a public bid for the purchase and installation of three New Dump Bodies for Highway Trucks #11, #12, & #13.

Budget Estimate: \$ 66,000.00

- B. Resolved to authorize a public bid for the purchase of one, new 2015 International Workstar 4300 4x2 Chassis with a Truck Mounted Sewer Cleaning Company of America sewer jet with 1,500 gallon water capacity from the Onondaga County Contract Reference No. 7823 with 7 year warranty on the engine, 3 year warranty on the transmission and 1 year warranty on the sewer jet. All warranties are full coverage for parts and labor.

Budget Price: \$ 249,161.00

Delivering Dealer: Syosset Trucks

- C. Resolved to authorize the purchase of one, new 2015 International Workstar 4300 4x2 Chassis with Altec 75 Foot Elevated Aerial Device from the Onondaga County Contract Reference No. 7823 with 7 year warranty on the engine, 3 year warranty on the transmission and 3 year warranty on the aerial and elevator device. All warranties are full coverage for parts and labor.

Budget Price: \$ 184,066.00

Delivering Dealer: Syosset Trucks

5. Building Department Report:

**Public Meeting 7:30 PM**